

# A G E N D A



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, August 3, 1999*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**THOMAS W. WILSON**  
VICE CHAIRMAN  
Fifth District

**TODD SPITZER**  
SUPERVISOR  
Third District

**JAMES W. SILVA**  
SUPERVISOR  
Second District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

COUNTY EXECUTIVE OFFICER  
Janice M. Mittermeier

COUNTY COUNSEL  
Laurence M. Watson

CLERK OF THE BOARD  
Darlene J. Bloom

*The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:30 A.M.**

INVOCATION: Supervisor Silva, Second District

PLEDGE OF ALLEGIANCE: Supervisor Wilson, Fifth District

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## I. PRESENTATIONS/INTRODUCTIONS (none scheduled)

## II. CONSENT CALENDAR (Items 1-20)

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

### BOARD APPOINTMENTS

1. **Supervisor Silva** - Reappoint David Porter, Sunset Beach, to the Sunset Beach LCP Advisory Committee for a term ending 12/31/01
2. **Supervisor Spitzer** - Reappoint Eva Schneider, Fullerton, to the Protocol Commission for a term ending 11/27/99

### DEPARTMENT APPOINTMENTS

3. **Social Services Agency** - Orange County Child Care & Development Planning Council: Reappoint Linda Edelman, Santa Ana; Terry Lynn, Orange; Joyce Hanson, Santa Ana; Annette Jewel, Garden Grove; Regina Markwardt, Garden Grove; appoint Sandy Exelby, San Clemente; Maureen Fitzpatrick, Irvine; Lisa Gaetje, Brea; Nedra Kunisch, Santa Ana; Jeanne Meslovich, Garden Grove; Carolyn Powell, Costa Mesa; Janine Ingram, Orange, for terms ending 8/5/01; approve certification that the Council membership meets the mandated representation categories and is reflective of the ethnic, racial and geographic distribution of the population of Orange County; approve revised Bylaws and receive and file the Council's annual report - All Districts

### COMMENDATIONS/PROCLAMATIONS

4. **Chairman Smith** - Adopt resolution proclaiming August 1999 as "Eligibility Professionals Recognition Month"

### HOUSING AND COMMUNITY DEVELOPMENT

5. Approve amended agreement KC97021 with Silverado-Modjeska Recreation and Parks District for expansion of Silverado Community Center and extending term to 12/31/99 (\$9,000); and make California Environmental Quality Act and National Environmental Policy Act findings - District 3

### PLANNING AND DEVELOPMENT SERVICES

6. Approve Tract 15737, Lennar Homes of California, Inc., Aliso Viejo area; accept dedication for street purposes; accept easements for storm drain, aircraft operations, sound, air space and aviation; approve construction agreement S799-2644 and accept bonds guaranteeing construction of improvements - District 5
7. Approve Parcel Map 98-102, Abell-Helou General Partnership, North Tustin area; accept dedication for street purposes; approve agreement S699-2639 and accept bonds guaranteeing construction improvements; and abandon all streets and easements within the boundary of El Modena Citrus Lands - District 3

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

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8. Adopt resolution certifying mileage of maintained streets and highways within the unincorporated areas, as of 4/30/99 - All Districts
9. Adopt resolution approving Irrevocable Offer of Dedication from Las Flores Community, L.P. for future Starlight Ridge Park and make California Environmental Quality Act and other findings - District 5
10. Accept work and approve notice of completion, All American Asphalt, for road pavement repairs, El Toro Road; project completed 6/25/99 (\$72,093.62) - District 5
11. Approve agreement D99-018 with Orange YMCA for funding assistance for recreational improvements - District 4

## PUBLIC PROTECTION

12. **District Attorney** - Adopt resolution approving submission of grant application to State Office of Criminal Justice Planning for continued funding to participate in Major Narcotic Vendors Prosecution Program, FY 1999/2000; authorize District Attorney or his designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings (\$163,333) - All Districts

### **Sheriff-Coroner:**

13. Adopt resolution amending Resolution 90-916 deleting termination date of 1/1/00 for deposits into jail fund - All Districts
14. Approve amended agreement with Community Service Programs, Inc. for youth services, 7/1/99 - 9/30/99 (\$23,417) - All Districts
15. Accept forfeited 1997 Ford truck from the Federal Bureau of Investigation - All Districts

## GENERAL ADMINISTRATION

16. **Assessor Department** - Authorize the development and implementation of a shared document storage and retrieval system for the Assessor and Clerk of the Board - All Districts

### **Auditor-Controller:**

17. Receive and file New and Closed Fund/Agency Semi-Annual Report, 1/1/99 - 6/30/99 - All Districts
18. Approve replacement of uncashed, staledated checks to petitioners with an issue date over 30 months - All Districts
19. Receive and file Annual Report of Revolving Funds for FY ending 6/30/99 - All Districts

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20. **County Counsel** - Authorize County Counsel to appeal judgment against County for a refund of special taxes imposed by the City of San Clemente (\$106,981, plus interest), L. H. C. Investments - All Districts

END OF CONSENT CALENDAR

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## III. DISCUSSION ITEMS (Items 21-28)

*At this time, members of the public may ask the Board to be heard on the following items as those items are called.*

### HEALTH CARE AGENCY

21. Adopt resolution approving submission of renewal application with State Department of Mental Health for substance abuse and mental health services administration block grant, 7/1/99 - 6/30/00 (\$1,043,752) - All Districts

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

22. Approve change order 10 to agreement D97-101 with Banshee Construction Company for the widening of Loma Street, Orange (\$40,208; new total \$1,655,007) - District 3

### PUBLIC PROTECTION

#### **Sheriff-Coroner:**

23. Approve amendment 4 to agreement with Henningson, Durham and Richardson, Inc. for architectural engineering services, Theo Lacy Jail expansion project - District 4
24. Approve change orders 11 (\$178,996), 16 (\$130,877) and 17 (\$102,569) with Pinner Construction Company for Theo Lacy expansion project - District 4

### GENERAL ADMINISTRATION

#### **County Executive Office:**

25. Approve proposed response to the FY 1998-99 Grand Jury report "District Attorney Family Support Division More Than Just Collections" - All Districts
26. Approve proposed response to the FY 1998-99 Grand Jury report " Orange County Sheriff-Coroner Conflict of Interest Study" - All Districts
27. **Acting as Board of Supervisors and the Assessment District 88-1 (Irvine Coast)** - Adopt resolution approving ordering change of proceedings to provide property owners with credits toward their assessment and approve related budget adjustments - District 5 (4/5 vote)
28. Appoint two At-Large members to the Orange County Children and Families First Commission which will be selected by lot - All Districts (Continued from 7/20/99, Item 87, Recommendation D)

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## **IV. PUBLIC HEARINGS (Items 29-30) 9:30 A.M. OR AS SOON THEREAFTER**

### **INTEGRATED WASTE MANAGEMENT DEPARTMENT**

29. Adopt resolution approving purchase and sale agreement and joint escrow instructions with Boy Scouts of America, Los Angeles Area Council, Olinda Alpha Landfill; and make California Environmental Quality Act findings and waive clearance of hazardous materials contamination on Parcel GA 112-19 - District 3

### **PUBLIC FACILITIES AND RESOURCES DEPARTMENT**

30. Public Hearing to consider adopting resolution approving FY 1998-99 Weed Abatement Program Cost Report and special assessments on identified properties - All Districts

## **V. CLOSED SESSION (Item CS-1)**

### **GENERAL ADMINISTRATION**

- CS- **County Executive Office - CLOSED SESSION** - County Executive Office/Human Resources requests a closed session pursuant to Government Code Section 54957.6 with designated labor negotiator, Susan Paul, to discuss terms and conditions of employment for certain represented employees, ACLEM - All Districts

## **VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT**

### **PUBLIC COMMENTS:**

*At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.*

### **BOARD COMMENTS:**

*At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*

### **ADJOURNMENT**

### **NEXT MEETINGS:**

**August 10, 1999**

**August 17, 1999**

**August 24, 1999**

**Regular Board Meeting, 9:30 A.M.**

**Regular Board Meeting, 9:30 A.M.**

**Regular Board Meeting, 9:30 A.M.**